COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

March 15 &16, 2010

Briefing at 10 AM, Thursday, March 11, 2010 202 C Street, San Diego: 12th Floor, Conference Room A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 15 & 16, 2010 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not vet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an informationgathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM A: Reallocation of Appropriations for the Deferred Maintenance Projects within

Fund 400624 (Deferred Maintenance Fund), and Addition of Projects to the

FY 2010 Capital Improvement Program

Staff: James Nagelvoort/Gary Chui (Engineering & Capital Projects)

ITEM B: **Vernal Pool Habitat Conservation Plan (HCP)**

Staff: Jeanne Krosch/Craig Hooker (CPCI - Planning)

ITEM C: **Pump Station 82 – Easement Exchange**

Staff: Lane MacKenzie/April McCusker (Real Estate Assets)

ITEM D: FY10 Regional Storm Water Co-permittees Memorandum of Understanding

Cost Share

Staff: Kris McFadden/David Wells (Stormwater)

ITEM E: **Emergency Contracts with Scheidel Contracting & Engineering and First**

Amendment to Agreement with HDR. Inc.

Staff: Darren Greenhalgh/Ali Darvishi (Engineering & Capital Projects)

ITEM F: Revisions to Council Policy 300-04 to Address Salary and Leave Issues

Identified by the City Auditor Related to the Position of City Attorney

Staff: Elaine DuVal (Office of the IBA)

HOUSING AUTHORITY

ITEM A: **Increased Loan for Florida Street (Arbor Crest) Apartments**

Staff: Jerry Lohla (Housing)

REDEVELOPMENT AGENCY

ITEM A: First Implementation Agreement to the Owner Participation Agreement for

the Florida Street Apartments Project in North Park Redevelopment Project

Area

Staff: Michael Lengyel/Michele St. Bernard (City Redevelopment)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank